DECLARATION AND POWER OF ATTORNEY

(Related Application)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

FIDUCIAL MARKER HOLDER SYSTEM FOR SURGERY

the specification of which is attached hereto and/or was filed on May 7, 2004 as PCT Application No. PCT/US04/0014141 designating the United States.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d), of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

	FOREIGN	PRIORITY APPLICATION(S)	
			Priority Claimed
none			_ [] Yes [] No
(Number)	(Country)	(Day/month/year filed)	_ ()

I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional patent application(s) listed below and have also identified below any United States provisional patent application(s) having a filing date before that of the application on which priority is claimed:

PROVISIONAL PRIORITY PATENT APPLICATION(S)

Priority Claimed

60/469,229	May 9, 2003	[X] Yes [] No
(Application No.)	(Filing Date)	
I hereby claim the be	enefit under Title 35, United States Coo	de, Section 120, of any United
States application(s), includi	ing any international application design	nating the United States, listed
below and, insofar as the sub	oject matter of each of the claims of th	is application is not disclosed
in the prior United States ap	plication or in the prior U.S. provision	al application in the manner

national or PCT international filing date of this application:

Regulations, Section 1.56, which occurred between the filing date of the prior application and the

provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the

duty to disclose information material to patentability as defined in Title 37, Code of Federal

none
(Application Serial No.) (Filing Date) (Status)—(patented, pending, abandoned)

And I hereby appoint the registered attorneys and agents associated with AKIN GUMP STRAUSS HAUER & FELD LLP, Customer No. 000570, as my attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence to Customer No. 000570, namely, AKIN GUMP STRAUSS HAUER & FELD LLP, One Commerce Square, 2005 Market Street, Suite 2200, Philadelphia, Pennsylvania 19103-7013. Please direct all communications and telephone calls to Clark A. Jablon at 215-965-1293.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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